

*Secretary of Technology*

SECRETARY OF TECHNOLOGY



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**OFFICE OF THE SECRETARY OF TECHNOLOGY**

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Location: 1111 East Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219  
Tel. (804) 786-9579 Fax (804) 786-9584  
Internet: [www.technology.virginia.gov](http://www.technology.virginia.gov)

Jim Duffey ..... Secretary  
Karen Jackson..... Deputy Secretary  
Aaron Mathes ..... Deputy Secretary  
Cameron Kilberg..... Assistant Secretary and Senior Policy Advisor  
Executive Assistant.....Missy Bell

## SECRETARY OF TECHNOLOGY

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### VIRGINIA INFORMATION TECHNOLOGIES AGENCY

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Location: Commonwealth Enterprise Solutions Center  
11751 Meadowville Lane  
Chester, VA 23836  
Tel (804) 416-6100  
Internet: [www.vita.virginia.gov](http://www.vita.virginia.gov)

Code Reference: § 2.2-2005

Purpose, Powers, and Duties: Monitor trends and advances in information technology; develop a comprehensive, statewide, four-year strategic plan for information technology to include specific projects that implement the plan; and plan for the acquisition, management, and use of information technology by state agencies. The statewide plan shall be updated annually and submitted to the Board for approval.

Term: The CIO shall be appointed by the Board and employed under special contract for a term of five years.

Chief Information Officer: Samuel A. Nixon, Jr.

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### INFORMATION TECHNOLOGY ADVISORY COUNCIL

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Location: c/o VITA, 11751 Meadowville Lane  
Chester, Virginia 23836  
Tel. (804) 416-6002  
Internet: [www.vita.virginia.gov](http://www.vita.virginia.gov)

Coordinator: Marcella Williamson, VITA

Reference: § 2.2-2699.5

Purpose, Powers and Duties: The Information Technology Advisory Council (ITAC) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The ITAC shall be responsible for advising the CIO and the Secretary of Technology on the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth.

Composition: The ITAC shall consist of not more than 14 members as follows: (i) one representative from an agency under each of the Governor's Secretaries, as set out in Chapter 2 (§ 2.2-200 et seq.), to be appointed by the Governor and serve with voting privileges; (ii) the Secretary of Technology and the CIO who shall serve ex officio with voting privileges; and (iii) at the Governor's discretion, not more than two nonlegislative citizen members to be appointed by the Governor and serve with voting privileges.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Chairman: Jim Duffey, Secretary of Technology

## SECRETARY OF TECHNOLOGY

Vice Chairman: Samuel A. Nixon Jr., CIO

Membership: **Gubernatorial Appointees**

Dendy Young, McLean ..... term expires 6/30/14  
Richard S. Alvarez, Blacksburg ..... term expires 6/30/14  
John R. Broadway, Richmond ..... term expires 6/30/14  
Linda D. Foster, Mechanicsville ..... term expires 6/30/14  
Richard D. Holcomb, Arlington ..... term expires 6/30/14  
Karen R. Jackson, Poquoson ..... term expires 6/30/14  
Robert G. Kemmler, Mechanicsville ..... term expires 6/30/14  
Jamie Lewis, Church Road ..... term expires 6/30/14  
Belchior Mira, Richmond ..... term expires 6/30/14  
Cathy Nott, Mechanicsville ..... term expires 6/30/14  
Ernest F. Steidle, Richmond ..... term expires 6/30/14  
Jamie Walton, McLean ..... term expires 6/30/14

**Ex Officio**

Jim Duffey, Secretary of Technology  
Samuel A. Nixon, Jr., CIO

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### INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY

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Location: 2214 Rock Hill Road, Suite 600  
Herndon, Virginia 20170  
Phone: (703) 689-3006 Fax: (703) 689-3041

Internet: [www.cit.org](http://www.cit.org)

Coordinator Leslie Williams, CIT

Reference: § 2.2-2218

Purpose, Powers and Duties: To promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses.

Composition: The Authority shall be governed by a board of directors consisting of 13 members appointed as follows: (i) two presidents of the major research state institutions of higher education, and one president representing the other state institutions of higher education, appointed by the Governor; (ii) three nonlegislative citizen members appointed by the Governor; (iii) three nonlegislative citizen members appointed by the Speaker of the House from a list recommended by the House Committee on Science and Technology and the Joint Commission on Technology and Science; and (iv) three nonlegislative citizen members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on General Laws and Technology and the Joint Commission on Technology and Science; and (v) the Secretary of Technology, who shall serve ex officio with full voting privileges.

Term: Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

Membership: **Gubernatorial Appointees**

Rick Kapani, Lorton ..... term expires 6/30/11  
Linwood H. Rose, Harrisonburg ..... term expires 6/30/11  
Lydia W. Thomas, Gaithersburg, MD ..... term expires 6/30/11  
Wayne Hunter, Richmond ..... term expires 6/30/12

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Alan G. Merten, Fairfax ..... term expires 6/30/12  
Charles Steger, Blacksburg ..... term expires 6/30/12

### Senate Appointees

Ray O. Johnson, Bethesda, MD ..... term expires 6/30/11  
Ted Cahall, Dulles ..... term expires 6/30/12  
Suzanne H. King, Chevy Chase, MD ..... term expires 6/30/12

### House Appointees

Eric Hansen, Forest ..... term expires 6/30/11  
Hooks Johnston, Vienna ..... term expires 6/30/12  
Dan Bannister, McLean ..... term expires 6/30/12

### Ex Officio

Jim Duffey, Secretary of Technology

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#### OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE

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Location: 1111 East Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219  
Phone: (804) 692-2580  
Internet: [www.wired.virginia.gov](http://www.wired.virginia.gov)

Reference: Executive Order Number Thirty-five (06)

Purpose, Powers and Duties: To encourage the development of a family-friendly, business-friendly public policy environment that promotes workplace efficiency, reduces strain on transportation infrastructure and encourages the deployment and adoption of affordable broadband level telecommunication services.

Director: Karen R. Jackson

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#### BROADBAND ADVISORY COUNCIL

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Location: 1111 East Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219  
Phone: (804) 513-1825 Internet: [www.wired.virginia.gov](http://www.wired.virginia.gov)

Coordinator: Caroline Stolle, CIT

Reference: § 2.2-2699.3

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of broadband access in the Commonwealth.

Composition: The Council shall consist of 11 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; one citizen representative from the Virginia Cable Telecommunications Association, one citizen representative from the Virginia Telecommunications Industry Association, and one citizen representative from local government recommended by the Virginia Municipal League and Virginia Association of Counties to be appointed by the Governor; two nonlegislative citizen members to be appointed by the Governor; and the Secretaries of Commerce and Trade and Technology, who shall serve ex officio.

## SECRETARY OF TECHNOLOGY

**Term:** Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

**Membership: Gubernatorial Appointees**

R. Bryan David, Amherst .....term expires 6/30/11  
Heather Gold, McLean .....term expires 6/30/11  
Ray LaMura, Richmond .....term expires 6/30/11  
Laura Lee, Abingdon .....term expires 6/30/11  
Dumont Walton, Richmond .....term expires 6/30/11

**Senate Appointee**

Senator Phillip P. Puckett, Tazewell .....term expires 6/30/11

**House Appointees**

Delegate Kathy J. Byron, Lynchburg .....term expires 6/30/11  
Delegate Joe T. May, Leesburg .....term expires 6/30/11  
Delegate Clarence E. Phillips, Castlewood .....term expires 6/30/11

**Ex Officio**

Jim Cheng, Secretary of Commerce and Trade  
Jim Duffey, Secretary of Technology

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### MODELING AND SIMULATION ADVISORY COUNCIL

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**Reference:** § 2.2-2698

**Location:** 1030 University Blvd.  
Suffolk, Virginia 23435  
Tel. (757) 686-6232

**Coordinator:** Dr. John Sokolowski/Charlotte Smith

**Purpose, Powers and Duties:** To advise the Governor on policy and funding priorities to promote the modeling and simulation industry in the Commonwealth.

**Composition:** The Council shall consist of 13 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; six citizen representatives of the modeling and simulation industry to be appointed by the Governor; the Secretary of Technology and the Secretary of Commerce and Trade or their designees; and the Executive Director of the Virginia Modeling, Analysis and Simulation Center.

**Term:** Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

**Membership: Gubernatorial Appointees**

Bob Harper, Hampton ..... term expires 6/30/11  
James Metzger, Suffolk ..... term expires 6/30/11  
Stephen B. Moore, Chesapeake ..... term expires 6/30/11  
Azhar Rafiq, M.D., Midlothian ..... term expires 6/30/11  
George F. Stone, Burke ..... term expires 6/30/11

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Bill Thomas, Suffolk ..... term expires 6/30/11

### Senate Appointee

Senator Frederick M. Quayle, Suffolk ..... term expires 6/30/11

### House Appointees

Delegate John A. Cosgrove, Chesapeake ..... term expires 6/30/11

Delegate L. Scott Lingamfelter, Woodbridge ..... term expires 6/30/11

Delegate Jeion A. Ward, Hampton ..... term expires 6/30/11

### Ex Officio Members

Jim Cheng, Secretary of Commerce and Trade

Jim Duffey, Secretary of Technology

John A. Sokolowski, Executive Director, Virginia Modeling, Analysis and Simulation Center

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### VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

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Location:	11751 Meadowville Ln Chester, Virginia 23836 Tel. (804) 416-6197 Fax (804) 416-6355 Internet: <a href="http://www.vgin.virginia.gov">www.vgin.virginia.gov</a>
Coordinator:	Steve Marzolf, Chester
Code Reference:	§ 2.2-2423
Purpose, Powers and Duties:	To facilitate the cost-effective development and use of spatial data, GIS, and related technologies in organizations throughout the Commonwealth and to advise the Division of the Virginia Geographic Information Network on issues which foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth.
Composition:	The Board shall consist of 18 members appointed as follows: (i) 9 nonlegislative citizen members to be appointed by the Governor that consist of one agency director from one of the natural resources agencies, one official from a state university, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one elected official who serves on a planning district commission, two representatives of utilities or transportation industries utilizing geographic data, and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; the Chief Information Officer, the Commonwealth Transportation Commissioner, and the Executive Director of the Economic Development Partnership Authority or their designees who shall serve as ex officio voting members
Term:	Five years; no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.
Chairman:	John C. Watkins, Chesterfield
Membership:	<b>Gubernatorial Appointees</b>  Joseph Maroon, Midlothian ..... term expires 6/30/10 Charles W. Donato, Richmond ..... term expires 6/30/11

## SECRETARY OF TECHNOLOGY

Richard Pevarski, Hardy.....term expires 6/30/11  
Christopher R. Knights, Barboursville .....term expires 6/30/11  
Constance Brennan, Faber .....term expires 6/30/12  
W. Page Cockrell, Virginia Beach .....term expires 6/30/12  
Stanford T. Hovey, Urbanna.....term expires 6/30/12  
John D. Jenkins, Dale City .....term expires 6/30/12  
James Wilson, Bridgewater .....term expires 6/30/12

### Senate Appointees

Senator Mark D. Obenshain, Harrisonburg  
Senator John C. Watkins, Chesterfield

### House Appointees

Delegate David L. Englin, Alexandria  
Delegate L. Scott Lingamfelter, Woodbridge  
Delegate Richard L. Anderson, Woodbridge  
Delegate Beverly J. Sherwood, Winchester

### Ex Officio

Samuel A. Nixon, Jr., Chief Information Officer, VITA  
Gregory Whirley, Commonwealth Transportation Commissioner  
Jeffrey M. Anderson, Executive Director, Virginia Economic Development  
Partnership

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### WIRELESS E-911 SERVICES BOARD

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Location: c/o VITA, 11751 Meadowville Lane  
Chester, Virginia 23836  
Tel. (804) 416-6197 Fax 804-416-6355  
Internet: [www.vgin.virginia.gov](http://www.vgin.virginia.gov)

Coordinator: Terry D. Mayo, VITA

Code Reference: § 56-484.13

Purpose, Powers and Duties: Promote and assist in the statewide development, deployment, and maintenance of enhanced wireless emergency telecommunications services and technologies. The Board shall similarly promote and assist in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that are not currently wireline E-911 capable.

Composition: The Board shall consist of 15 members as follows: the Director of the Virginia Department of Emergency Management, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; the Chief Information Officer; and the following 12 members to be appointed by the Governor: one member representing the Virginia State Police, one member representing a local exchange carrier providing E-911 service in Virginia, two members representing wireless service providers authorized to do business in Virginia, three county, city or town PSAP directors or managers representing diverse regions of Virginia, one Virginia sheriff, one chief of police, one fire chief, one emergency medical services manager, and one finance officer of a county, city, or town.

Term: All members appointed by the Governor shall serve five-year terms. The CIO and the Comptroller shall serve terms coincident with their terms of office. No gubernatorial appointee shall serve more than two consecutive terms.

Chairman: Michael Cline, State VDEM Coordinator



## *SECRETARY OF TECHNOLOGY*

E-911 Coordinator: Dorothy Spears-Dean

Treasurer: David A. Von Moll, State Comptroller

Membership: Philip M. Heins, Hanover..... term expires 6/30/11  
Linda W. Cage, South Hill ..... term expires 6/30/13  
Tracy Hanger, Poquoson ..... term expires 6/30/13  
Robert Layman, Chesterfield..... term expires 6/30/13  
Patrick B. Shumate, Roanoke ..... term expires 6/30/13  
Denise B. Smith, Ruthville ..... term expires 6/30/13  
Robert G. Kemmler, Mechanicsville..... term expires 6/30/13  
John W. Knapp, Jr., Richmond..... term expires 6/30/13  
Ronald Mastin, Richardsville ..... term expires 6/30/13  
Henry W. Stanley, Jr., Henrico ..... term expires 6/30/15  
Mickey L. Sims, Bracey ..... term expires 6/30/15  
J.D. Diggs, Seaford ..... term expires 6/30/15

### **Designated Members**

Samuel A. Nixon, Jr., Chief Information Officer of the Commonwealth  
David A. Von Moll, State Comptroller  
Michael Cline, Director, Department of Emergency Management